

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2009
FOR
LYNCEUS (CONSULTING) LIMITED**

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LYNCEUS (CONSULTING) LIMITED

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FOR THE YEAR ENDED 31ST MARCH 2009**

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LYNCEUS (CONSULTING) LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2009

DIRECTORS:

J King
P H King

SECRETARY:

CBC Financial Management Limited

REGISTERED OFFICE:

Carlton House
101 New London Road
Chelmsford
Essex
CM2 0PP

REGISTERED NUMBER:

04647740

ACCOUNTANTS:

CBHC LLP
Carlton House
101 New London Road
Chelmsford
Essex
CM2 0PP

LYNCEUS (CONSULTING) LIMITED

**ABBREVIATED BALANCE SHEET
31ST MARCH 2009**

	Notes	31/3/09 £	31/3/08 £
FIXED ASSETS			
Intangible assets	2	-	64,671
Tangible assets	3	-	11,963
		<u>-</u>	<u>76,634</u>
CURRENT ASSETS			
Debtors		151,907	141,119
Cash at bank		-	693
		<u>151,907</u>	<u>141,812</u>
CREDITORS			
Amounts falling due within one year		(35,315)	(192,866)
NET CURRENT ASSETS/(LIABILITIES)		<u>116,592</u>	<u>(51,054)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>116,592</u>	<u>25,580</u>
CREDITORS			
Amounts falling due after more than one year		(25,406)	(35,722)
NET ASSETS/(LIABILITIES)		<u>91,186</u>	<u>(10,142)</u>
CAPITAL AND RESERVES			
Called up share capital	4	91,100	91,100
Profit and loss account		86	(101,242)
SHAREHOLDERS' FUNDS		<u>91,186</u>	<u>(10,142)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

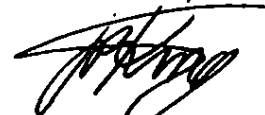
- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

LYNCEUS (CONSULTING) LIMITED
ABBREVIATED BALANCE SHEET - continued
31ST MARCH 2009

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 10th August 2009 and were signed on its behalf by:



J King - Director



P H King - Director

The notes form part of these abbreviated accounts

LYNCEUS (CONSULTING) LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc	- 25% on reducing balance and 20% on cost
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Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Exchange differences are taken into account in arriving at the operating result.

2. INTANGIBLE FIXED ASSETS

	Total £
COST OR VALUATION	
At 1st April 2008	85,071
Revaluations	42,929
	<hr/>
At 31st March 2009	128,000
	<hr/>
AMORTISATION	
At 1st April 2008	20,400
Impairments	107,600
	<hr/>
At 31st March 2009	128,000
	<hr/>
NET BOOK VALUE	
At 31st March 2009	-
	<hr/>
At 31st March 2008	64,671
	<hr/>

LYNCEUS (CONSULTING) LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST MARCH 2009**

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st April 2008	35,637
Disposals	(35,637)
At 31st March 2009	<u>-</u>
DEPRECIATION	
At 1st April 2008	23,674
Eliminated on disposal	(23,674)
At 31st March 2009	<u>-</u>
NET BOOK VALUE	
At 31st March 2009	<u>-</u>
At 31st March 2008	<u><u>11,963</u></u>

4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31/3/09	31/3/08
			£	£
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31/3/09	31/3/08
			£	£
91,100	Ordinary	£1	<u>91,100</u>	<u>91,100</u>

5. TRANSACTIONS WITH DIRECTORS

At the balance sheet date J King owed the company Nil (2008 £3,036) & P King was owed Nil (2008 £1,000)